

The Council of the City of Centerville, County of Montgomery, State of Ohio, met on Monday, March 7, 2022, at 7:40 P.M. in the JV Stone Council Chambers of the Centerville Municipal Building. The meeting was opened with an Invocation by Pastor Julie Reuning-Scherer of Epiphany Lutheran Church, followed by The Pledge of Allegiance to the flag with Mayor Compton presiding. Councilmembers and City Staff were present as follows:

Deputy Mayor	JoAnne Rau
Councilmembers	Mark Engert
	Belinda Kenley
	Duke Lunsford
	John Palcher
	Bill Serr

Clerk of Council Teri Davis
City Manager Wayne Davis
Assistant City Manager Mariah Vogelgesang
Finance Director Tyler Roark
Assistant Finance Director Miranda Piatt
City Engineer Jim Brinegar
Development Director Michael Norton-Smith
City Planner Mark Yandrick
Communications Director Kate Bostdorff
Human Resources Director Jen McCormick
Municipal Attorney Scott Liberman

Mayor Compton invited Pastor Reuning-Scherer to introduce herself and speak about the church's programs. Pastor Reuning-Scherer spoke about her background and Epiphany Lutheran's community outreach programs. Mayor Compton thanked her and welcomed her to the community.

Minutes

The minutes of the following meetings had been distributed prior to this meeting:

Council Meeting: February 21, 2022.

Work Session Meeting: February 21, 2022.

Mr. Serr made a motion for approval of the minutes, Mr. Palcher seconded the motion, and it passed with 7 ayes.

Communications

Mrs. Davis reported no communications.

Citizen Comments and Petitions – none.**Officials' Reports**

Mayor Compton spoke about the Work Session prior to the regular meeting and the Council Retreat which took place on Friday evening. Council received a great deal of information via the two meetings.

Mrs. Kenley praised the staff at Yankee Trace for the two meals which she enjoyed there over the weekend.

Mr. Engert discussed the Centerville-Washington History Speaker Series. Due to a scheduling conflict, the March 15 presentation will now cover *John Hole: The Revolutionary Pioneer Doctor of Montgomery County*.

Mr. Engert lauded the successes achieved by the Centerville High School athletic teams.

Mr. Lunsford announced the Americana Kick-off dinner is scheduled for tomorrow night at Benham's Grove.

Mayor Compton commended the efforts of all involved in the ongoing Create the Vision evaluation process. The next meeting is scheduled for Thursday.

Old Business – none.**New Business**

- A. Application P-2021-0004: Record Plan
Applicant: William Kirk, Gateway Lofts.
Location: 701 E. Alex Bell Rd.

Mr. Yandrick presented the application summary, Standards of Approval, and staff analysis. He explained an adjustment to the property lines agreed upon by the applicant and the condominium association. He noted Planning Commission recommended approval 6-0 with two conditions which have already been satisfied.

Council members discussed the project status and phasing and any liabilities the City might incur due to the lot lines issue. Mr. Liberman noted the signed memo by the two parties protects the City.

Mrs. Kenley moved to approve the Record Plan. Mr. Lunsford seconded the motion, and it passed with 7 ayes.

Consent Agenda

Mayor Compton turned the attention of the group to the Consent Agenda. Any City Councilmember may remove an item from the Consent Agenda by request. No second is

required for removal of an item. Items removed for separate discussion will be considered after the motion to approve the remaining Consent Agenda items.

City Council read the Consent Agenda into the record as follows:

- A. Ordinance 04-22, An Ordinance To Amend Chapter 1080, Rights-Of-Way Administration Of The Centerville Municipal Code (Set for Public Hearing on March 21, 2022)
- B. Resolution 15-22, A Resolution Ratifying The Actions Of The City Manager To Execute The Jurisdictional Emergency Management Services Agreement Allowing The City Of Centerville To Continue Participation In A Multi-Jurisdictional Hazard Mitigation Plan In Conjunction With The Montgomery County Office Of Emergency Management.
- C. Resolution 16-22, A Resolution Authorizing And Directing The City Manager To Enter Into An Economic Development Property Investment Reimbursement (PIR) Grant Agreement With Total Quality Logistics, LLC.
- D. Motion to Appoint members to the following Boards and Commissions:
 - Svitlana Gurieva to Arts Commission (3 year term)
 - Mary Ann Kabel to Personnel Appeals Board (3 year term)
- E. Motion to Reappoint members to the following Boards and Commissions:
 - Carol Adams to City Beautiful Commission (3 year term)
 - Jeff Klank to Community Reinvestment Area Housing Council (3 year term)
 - Bryce Nickel to School Personnel Appeals Board (3 year term)

Mr. Serr sponsored the Consent Agenda and moved for its approval. Mr. Palcher seconded the motion, and it passed with 7 ayes.

Adjournment

With no further business before the Council, Mayor Compton adjourned the regular meeting at 8:04 P.M. The next regular meeting of City Council is scheduled to take place on Monday, March 21, 2022, at 7:30 P.M.

Approved: 
Mayor

ATTEST: 
Clerk of Council